



ST. JOHN

THE BAPTIST PARISH

1811 W. Airline Highway
LaPlace, LA 70068
(985) 652-9569



ST JOHN THE BAPTIST PARISH
ELIANA DEFRANCESCHI Clerk of Court
I certify that this is a true copy of the
original filing that was recorded on:
02/09/2022 9:46AM
386710-MO

EXTENSION NO. 2
COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN
ST. JOHN THE BAPTIST PARISH
AND
VOODOO MODEL BOAT CLUB

This extension is made and entered into on this 11th day of January, 2022 between **St. John the Baptist Parish Council**, hereinafter referred to as "**PARISH**", represented by **Jaclyn Hotard, Parish President**, in accordance with the duly passed resolution of the St. John the Baptist Parish Council, and **The Voodoo Model Boat Club, 451 Airport Road, Reserve, LA 70084** represented by **Jesse Lee, Secretary/Treasurer** hereinafter referred to as "**The Voodoo Model Boat Club**", do hereby enter into **CEA EXTENSION No. 2** under the following terms and conditions.

AGREEMENT TERMS

"Agreement Terms" in the original CEA dated January 28, 2020, provides that "It shall be in effect for (1) one year for the period of January 28, 2020 to January 27, 2021 with an option to extend this Agreement for an additional year up to four (4) times upon written mutual agreement between St. John the Baptist Parish Council and The Voodoo Model Boat Club."

In accordance with the "Agreement Terms" Section of the original Agreement, the Agreement was renewed on January 27, 2021 (Extension No. 1) for a one (1) year term beginning January 28, 2021 and terminating on to January 27, 2022.


Accordingly, the parties hereby agree to exercise their second option to extend the original Agreement for an additional one (1) year term beginning January 28, 2022, and terminating on to January 27, 2023.

Except as set forth in this Extension, the CEA is unaffected and shall continue in full force and effect in accordance with its terms.

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the parties have executed this Agreement as of this 11th day of January 2022.

WITNESS :




PARISH:

ST. JOHN THE BAPTIST PARISH

By: 

Jaclyn Hotard
Parish President

WITNESS :



The Voodoo Model Boat Club:

By: 

Jesse Lee
Secretary/Treasurer

CORPORATE RESOLUTION


A meeting of the Board of Directors of Voodoo Model Boat Club
A corporation organized under the laws of the State of Louisiana
And domiciled 451 Airport Rd., Reserve, LA 70084 was held this 2nd day of
January, 2022 and was attended by a quorum of the members of the Board of Directors.

The following resolution was offered, duly seconded and, after discussion, was unanimously adopted by said quorum:

BE IT RESOLVED, that Jessie Lee is hereby authorized to submit bid proposals and execute agreements on behalf of this corporation with the Parish of St. John the Baptist.

BE IT FURTHER RESOLVED that said authorization and appointment shall remain in full force and effect, unless revoked by resolution of this Board of Directors and that said revocation will not take effect until the Purchasing Agency of the Parish of St. John the Baptist, shall have been furnished a copy of said resolution duly certified.

I, Nick Haddagen hereby certify that I am the President of Voodoo Model Boat Club a corporation created under the laws of the State of Louisiana domiciled in Baton Rouge, LA; that the foregoing is a true and exact copy of a resolution adopted by a quorum of the Board of Directors of said corporation at a meeting called and held on the 2nd day of January, 2022, as said resolution appears of record in the Official minutes of the Board of Directors in my possession this 2nd day of January, 2022.


President

END OF SECTION

ST. JOHN THE BAPTIST PARISH COUNCIL
STATE OF LOUISIANA

RESOLUTION
R22-4

Councilman Malik proposed and Councilman Madere seconded the following resolution:

THE ST. JOHN THE BAPTIST PARISH COUNCIL HEREBY RESOLVES:

**A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH EXTEND THE
COOPERATIVE ENDEAVOR AGREEMENT (CEA) WITH THE VODOO MODEL BOAT
CLUB**

WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and

WHEREAS, the Voodoo Model Boat Club uses the Airport Road pond for model power boat sporting events; and,

WHEREAS, this extension will be the second option to extend the original CEA executed on January 28, 2020 for an additional one (1) year term; and,

NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that St. John the Baptist Parish is hereby authorized to extend the Agreement with the Voodoo Model Boat Club.

This resolution having been submitted to a vote, the vote thereon was as follows:

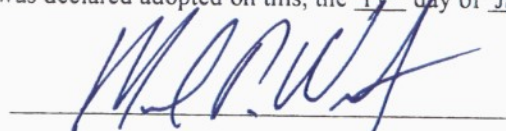
YEAS: Madere, Becnel, Torres, Houston, Malik, Duhe-Griffin, Arcuri, Wright, Schnyder

NAYS: None

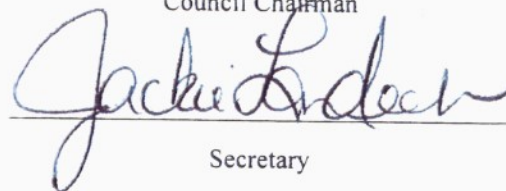
ABSTAIN: None

ABSENT: None

And, the resolution was declared adopted on this, the 11th day of January 2022.



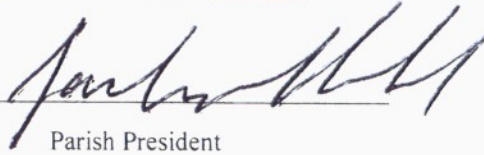
Council Chairman



Secretary

Approved: _____ X _____

Veto: _____




Parish President

* * * * *

C E R T I F I C A T E

I, Jackie Landeche, Secretary of the Council of the Parish of St. John, State of Louisiana, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the St. John Parish Council in regular meeting held on the 11th day of January 2022.

Signed at Laplace, Louisiana this 11th day of January 2022.



Jackie Landeche
Secretary

